

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
AUGUST 11, 2008**

PRESENT: Chairman, Thomas Clow; Vice Chairman, Wendy Clark; (arrived at 7:12 p.m.) Selectman Heleen Kurk, Selectman Richard Butt, Selectman Keith Lacasse, Town Administrator Fred Ventresco

GUESTS: None

RECORDING SECRETARY: Thomas Clow

Chairman Clow called the meeting to order at 7:06 p.m. He then read the following manifest totals:

Accounts Payable:	\$69,309.05
Officer Shortt Payout	4,051.51 (Resigned as of 8/6/08)
Ray Eaton and Greg Begin	1,268.31
Gross Payroll	52,122.01 (Includes credit union, taxes, and monthly fire payroll)
Total	<u>\$126,750.88</u>

Selectman Clow moved to approve the Manifest spending and to order the Treasurer to sign checks date August 14, 2008. The motion was seconded by Selectman Kurk. The motion passed 3 to 0 with 1 abstention. (Selectman Clark was not present at the time of the vote.)

Selectman Clow moved to go into nonpublic session under RSA 91-A:3 II(c) at 7:15 p.m. The motion was seconded by Selectman Kurk. Selectman Butt: Yes, Selectman Clark: Yes, Selectman Clow: Yes, Selectman Kurk: Yes, Selectman Lacasse: Yes.

Selectman Clow moved to come out of nonpublic session at 7:58 p.m. The motion was seconded by Selectman Kurk. Selectman Butt: Yes, Selectman Clark: Yes, Selectman Clow: Yes, Selectman Kurk: Yes, Selectman Lacasse: Yes.

Selectman Clow moved to seal and restrict the minutes of the nonpublic session. Selectman Kurk seconded the motion. Motion passed 5-0.

Concerning the minutes of the January 12, 2003 nonpublic session, and on the advice of Attorney Laura Spector: because it appeared that the selectmen themselves in July, 2003, believed that the minutes were not unsealed, and because even if they did believe that the minutes could be unsealed, that was a misinterpretation of the law, the following action was taken:

Chairman Clow moved to confirm that the minutes of the January 12, 2003 nonpublic session still remained sealed. The motion was seconded by Selectman Kurk. Motion passed 5-0.

Meeting adjourned at 8:08 p.m.

Thomas Clow, Recording Secretary